COMMUNITY APPEARANCE BOARD (CAB) CITY HALL – Commission Chambers 100 NORTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA WEDNESDAY, November 4th, 2015 – 5:30 P.M.

BOARD MEMBERS	ATTENDANCE	CUMULATIVE	01/09/2015
		Present	<u>Absent</u>
Thomas Yianilos, Chair	Р	7	2
Barbra Stern, Vice Chair	Α	7	2
Franci Bindler	Р	7	2
Tom Catalino	Α	5	4
Ayisha Gordon	Р	6	3
Barbara A. VanVoast	Р	8	1
Kenneth Green	Α	5	4
Duane Sinclair	Р	7	2
Anthony Quackenbush	Α	5	4
Blake Williams	Р	6	3
Jiro Yates	Р	6	3
David Bowles	Р	6	3 3
Ronald Alose	Р	7	2
Leslie Fordham	Р	7	2
Jack Palmeri	Р	2	1
Alexander Coffey	Р	4	0
Felicia Armstrong	Α	1	4
Jhanelle Campbell	Α	3	3 (R)
Judy Czerenda	Р	3	1 (R)
Sandra Pierce	Α	2	2
Caroline Nutt	Р	2	0

As of this date, there were 20 appointed members to the Board, which means 11 would constitute a quorum.

<u>Staff</u>

Laura Gambino, Citywide Fundraiser

Chair Yianilos called the meeting to order at 5:35 p.m. Roll call was taken and a quorum was established.

Approval of Minutes

Motion made by Blake Williams, and seconded by Ayisha Gordon to approve the minutes of the October 14th, 2015 meeting. In a voice vote, the **motion** passed unanimously.

Community Appearance Board November 4, 2015 Page 2

WOW Nominations

Chair Yianilos stated that we had some submissions to the staff liaison from the prior month to approve as well as a new submission for District 1.

WOW Award Dec 2015 – District I, Submitted by Bindle, Barbara VanVoast Motion to approve by Ayisha, second by Jiro. All in favor, motion passed.

WOW Award Nov 2015 – District IV Submitted by City of Fort Laud Code Division Motion to approve by Leslie, second by Ron. All in favor, motion passed.

WOW Award Jan 2016 - District IV, Submitted by David Bowles

Motion to approve by Barbara VanVoast, second by Duane. All in favor, motion passed.

Laura informed all that this would have all the WOW's assigned and submitted; however, May 2015 homeowner could not commit to accepting so District II may need a new submittal. The Commissioner did state that we could present without the homeowner and CAB Board member could accept on behalf.

2016 Community Appearance Annual Event

Laura informed the group the Riverside Hotel is available on May 12th, 2016 and the reserved date has been confirmed. The application process will start in December and sponsorships needed. Tentative tour date for property viewing will be third Saturday in March 19th.

David Bowles asked if liaison could send the 2016 Awards application and sponsorship information to the board.

New/Old Business

No report.

Meeting adjourned 6:05 pm.

Community Appearance Board November 4, 2015 Page 3